

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, March 16, 2022

<https://tindallhammock.com/public-meetings/> or by phone at 1-929-205-6099
Meeting ID: 771 921 7368 Online Passcode: 8uT4Cm By Phone Passcode: 438280

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors

THIS MEETING WILL BE RECESSED AT 5:01 P.M. FOR THE SPECIAL MEETING TO CONDUCT AN ATTORNEY-CLIENT SESSION TO DISCUSS AND EVALUATE THE CLAIM OF RICHARD HASSLER AGAINST THE DISTRICT.

THIS MEETING WILL BE RECESSED AT 5:20 P.M. FOR THE SPECIAL MEETING TO CONDUCT AN ATTORNEY-CLIENT SESSION TO DISCUSS PENDING LITIGATION IN THE CASE OF BROWARD COUNTY ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT n/k/a BROWARD COUNTY RESILIENT ENVIRONMENT DEPARTMENT FOR NOTICE OF VIOLATION NUMBER NOV21-0016 (COUNTS 1-8).

THIS MEETING WILL BE RECESSED AT 5:45 P.M. FOR THE SPECIAL MEETING TO CONDUCT AN ATTORNEY-CLIENT SESSION TO DISCUSS CYBERSECURITY ISSUES.

4. Report from the District Manager
 - a) Insurance Policy Review
 - b) Safety Committee and implementation
 - c) Office and Residential On-site Structures
 - d) Retirement of Utility Director
 - e) Financial Statements for September 30, 2021 thru February 2022
5. Report from the Utility Director
6. Discussion on the Utility Plant Capital Improvement Plan
7. Discussion regarding surcharge for wastewater
8. Discussion regarding dispute with County over additional testing requirements
9. Discussion on Needs Analysis reports for Stormwater and for Wastewater/Water as required by Florida Statutes [Deadline for submitting to the County is June 30, 2022]

10. Discussion on status of development projects:

- a) Archco Reese Road Apartments

11. Reports:

- a) Update on Additions and Amendments to District's Permit Criteria Manual
- b) Status of 5-year recertification program
- c) Update on Legislative Activities

12. Old Business

13. New Business

- a) Next meeting of the Board of Supervisors scheduled for Wednesday, May 18, 2022 at 3941 SW 47 Avenue, Davie, Florida or via Communications Media Technology (CMT) as duly noticed.

14. Public Comments and Concerns

15. Adjournment

NOTICE

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons with disabilities needing special accommodation to participate in this virtual meeting should contact the District at (954) 332-7778 at least 48 hours prior to the proceedings for assistance.

Pursuant to Florida Statutes Section 286.0105, the Tindall Hammock Irrigation and Soil Conservation District advises the public that: If a person decides to appeal any decision made by the Board with respect to any matter considered at this virtual meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the Board for the introduction or admission of evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

All interested persons may appear at the above virtual meeting at the stated time and place. The virtual meeting may be continued from time-to-time as may be necessary. The public record of this meeting may be examined at 800 East Broward Boulevard, Suite 505, Fort Lauderdale, Florida 33301.